

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

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ALBERT T. BEANE, JR., individually and on behalf of all others similarly situated,

Plaintiff,

v.

07-CV-0944 (RMB)

THE BANK OF NEW YORK MELLON,
BNY CONVERGEX EXECUTION
SOLUTIONS LLC and CALLAN
ASSOCIATES, INC.,

Defendants.

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Index of Exhibits to

Plaintiff's Memorandum of Law in Support of Motion to Certify Class of ERISA Plans

Exhibit	Description
1	Services Agreement by and among Callan Associates Inc., BNY ESI & Co., and the Bank of New York Company, Inc. (Sept. 9, 1998), BNY-BEANE 0001318-57 (FILED UNDER SEAL)
2	Callan Associates Inc. Responses to the DOL and SEC Recommended Questions for Selecting and Monitoring Pension Consultants: Tips for Plan Fiduciaries
3	Memorandum, BNY-BEANE_0038679 – 0038685 (FILED UNDER SEAL)
4	Memorandum, BNY-BEANE_0038609 – 0038614 (FILED UNDER SEAL)
5	Excerpts from Callan Proposal to TRS FOIA01231-33, 01270
6	<i>In the Matter of Callan Associates</i> , SEC Admin. Proc. No. 3-12808, Order Instituting Administrative And Cease-And-Desist Proceedings
7	1-17-01 Ann DeLuce e-mail, CA12975-76 (FILED UNDER SEAL)
8	“Exclusive Broker” Correspondence, BNY-BEANE 0000600-602(FILED UNDER SEAL)
9	Commission Report for Nov. 1, 2000 to Oct. 31, 2001, BNY-BEANE 0002586-0002659(FILED UNDER SEAL)
10	Tenneco Master Retirement Form, BNY-BEANE 0022717(FILED UNDER SEAL)